



Regular Meeting Agenda

Note: **All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.**

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| 9:30 a.m. | I. <u>Convene</u> | Chair Asay |
| | II. <u>Citizen Comments/Concerns</u> | Chair Asay |
| | III. <u>Commissioner Comments/Concerns</u> | Chair Asay |
| | IV. <u>Minutes</u> <ul style="list-style-type: none"> • Approval of September 21, Special Meeting • Approval of September 24, Regular Meeting • Approval of October 05, Special Meeting | Chair Asay |
| 9:35 a.m. | V. <u>Enforcement</u> <ul style="list-style-type: none"> • Cathy Dalquist, PDC Case No. 15-036, (Hearing) • Kimberly Lauk, PDC Case No. 15-085, (Report to Commission) • Donald Baker, PDC Case No. 16-003 (Hearing) • Monte St. Johns, PDC Case Nos. 16-060, 16-156 (Hearing) • Katrina Minton-Davis, PDC Case No. 16-208 (Request for Reconsideration) • Charles Eakins, PDC Case No. 16-104 (Request for Reconsideration) | Tony Perkins Kurt Young |
| 11:05 a.m. | <u>Break</u> | |
| 11:10 a.m. | VI. <u>Rule Making</u> Discussion and possible approval of draft proposed language to amend: <ul style="list-style-type: none"> • WAC 390-05-400 Changes in Dollar Amounts • WAC 390-16-050 Forms for Contributions and Expenditures of Out of State Political Committees | Lori Anderson |
| 11:25 a.m. | VII. <u>Staff Reports</u> <ul style="list-style-type: none"> • Executive Director • Chief Information Officer • Compliance and Enforcement • Customer Service | Evelyn Fielding Lopez James Gutholm Tony Perkins Lori Anderson |
| 11:35 a.m. | <u>Executive Session/Working Lunch</u> Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session. | |

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| 1:00 p.m. | VIII. <u>Enforcement</u> <ul style="list-style-type: none"> • Gina Tveit, PDC Case No. 15-045 | Phil Stutzman |
| 4:00 p.m. | <u>Adjourn</u> | |
| Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i> | | |